



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

July 11, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) CONFERENCE WITH LEGAL COUNSEL – Existing Litigation. Government Code § 54956.9 (a). Name of Case: *United States of American and Walker River Paiute Tribe v. Walker River Irrigation District, et al.* (U.S. Dist. Ct., Nevada District, Case No. C-125.)
- 4) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Sierra Centre Mall (452 Old Mammoth Road, Mammoth Lakes, CA). Agency negotiators: Dave Wilbrecht and Marshall Rudolph. Negotiating parties: Mono County and Doheny Enterprises LLC. Under negotiation: price and terms of payment.
- 5) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.

- 6) APPROVAL OF MINUTES:**
Regular Meeting of June 13, 2006
Regular Meeting of June 20, 2006

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

COUNTY COUNSEL

- 7)** Conway Ranch
RECOMMENDED ACTION: Adopt proposed ordinance authorizing County entry into a proposed Conway Ranch Aquaculture Agreement pursuant to Article 7.5, Division 2, Title 3 of the California Government Code.

PUBLIC WORKS

- 8)** Amendment to Agreement with Sweeney Architecture for Bidding and Contract Administration Services at the Mono County Courthouse.
RECOMMENDED ACTION: Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and execute Amendment #4 to the 2004 Agreement with Sweeney Architecture in the amount of \$8,560 to provide bidding and contract administration services for the exterior rehabilitation of the Mono County Courthouse.

VETERAN SERVICES

- 9)** Certificates of Compliance
RECOMMENDED ACTION: Approve and authorize Chairman's signature on the Subvention and Medi-Cal Certificates of Compliance for 2006/2007 fiscal year. This is a standard renewal of the Certificates of Compliance as filed in past by the County. They certify to the State that in fact a Veterans Service Officer has been appointed and the duties of the VSO are in compliance with code.

REGULAR AGENDA

Approximately
30 Minutes

PUBLIC HEALTH

- 10)** Pandemic Flu Information Presentation. **(Dr. Rick Johnson)**
RECOMMENDED ACTION: Dr. Johnson will present an educational report on pandemic flu and its potential impact on Mono County.

Approximately
10 Minutes

ASSESSOR

- 11)** 2006 Assessment Roll
NO ACTION: Informational Only.

Approximately
20 Minutes

PUBLIC WORKS

- 12a)** Advertisement for bids for Crowley Lake Community Center Landscaping Improvements **(Kelly Garcia)**
RECOMMENDED ACTION: 1) Adopt and approve plans and specifications for Landscaping at Crowley Lake Community Center. 2) Approve and authorize the Clerk to the Board, in consultation with the Department of Public Works, to advertise for bids. 3) Approve and authorize the Director of Public Works to process and execute appropriate construction documents during the bid process.
- 12b)** Advertisement for bids for Lee Vining Community Center Site and Landscaping Improvements **(Kelly Garcia)**
RECOMMENDED ACTION: 1) Adopt and approve plans and specifications for Landscaping at Lee Vining Community Center. 2) Approve and authorize the Clerk to the Board, in consultation with the Department of Public Works, to advertise for bids. 3) Approve and authorize the Director of Public Works to process and execute appropriate construction documents during the bid process.

Approximately
10 Minutes

MENTAL HEALTH

- 13a)** FY 06-07, 07-08, 08-09 Mental Health Plan Contract **(Ann Gimpel)**
RECOMMENDED ACTION: 1) Approve the proposed multi-year Mental Health Plan Contract and authorize the Mental Health Director to sign said contract on behalf of Mono County. 2) Authorize the Mental Health Director to sign any future amendments of the proposed contract to account for the final allocation of Medi-Cal Managed Care funds available to Mono County in FYs 06-07, 07-08, and 08-09.

- 13b)** Contract for Spanish Language Translation and Interpretation Services **(Ann Gimpel)**
RECOMMENDED ACTION: Approve County entry into a proposed one-year contract with Gerardo Ramos for Spanish language interpretation and translation services and authorize the Board Chair to sign said contract on behalf of Mono County.

Lunch Recess

Adjourn meeting to attend Housing Authority Meeting

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **July 18, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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